

AGENDA

Waukesha County Finance Committee Wednesday, July 20, 2011 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 7-6-11

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 7-18-11

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update by S. Spaeth

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for the Technology Security Audit
2. Contract Procurement Process for HVAC Maintenance and Repair Service
3. Contract Procurement Process for Plumbing Services
4. Ordinance 166-O-031: Relocate The Bugline Trail Within The Mammoth Springs, LLC Property In The Village Of Sussex
5. Ordinance 166-O-032: Appropriate Funds To The Department Of Public Works, Highway Operations Fund 2011 Budget
6. Ordinance 166-O-033: Repeal And Recreate Sections 11-4(b)(4) And 11-8(b)(2) And (3) Of The Waukesha County Code Of Ordinances And Adopt Waukesha County 2012 To 2014 Library Services Plan
7. Ordinance 166-O-036: Approve Reorganization Of Civil And Family Division Of Circuit Court Services
8. Ordinance 166-O-034: Accept And Appropriate Additional Funds Under The Community Development Lead Hazard Reduction Grant From The Wisconsin Department Of Administration

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Infrastructure Administrator Al Mundt	8:50 a.m.
2, 3	Building Operations Supervisor Jim Elsbury	8:50 a.m.
4	Senior Landscape Architect Jason Wilke	9:00 a.m.
5	Public Works Department Staff	9:10 a.m.
6	Federated Library Director Tom Hennen	9:20 a.m.
7	Labor Relations Manager Jim Richter	9:35 a.m.
7	Clerk of Circuit Courts Kathy Madden	9:35 a.m.
8	Community Development Coord. Glen Lewinski	9:50 a.m.

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Patricia A. Haukohl, Chair